

AGENDA

MEETING OF THE BOARD OF DIRECTORS, CONSOLIDATED CITY OF INDIANAPOLIS, DEPARTMENT OF WATERWORKS

November 20, 2003

**City-County Building, 200 E. Washington St,
Indianapolis, Indiana, Public Assembly Room**

Start Time: 5:30 p.m.

1. Approval of the Minutes of October 30, 2003 Meeting-Samuel L. Odle, Chairperson
2. Financial Report of the Department-Robert Erney, Financial Manager
3. Report of USFilter Indianapolis Water, LLC ("USFIW")-Tim Hewitt, President and Operations Manager
4. Report of the Director of Contracts and Operations of the Department-Carlton E. Curry, Director of Contracts and Operations
5. Resolution No. 23, 2003- Approval of 2004 Budget of Consolidated City of Indianapolis, Department of Waterworks-Robert Erney, Financial Manager
6. Resolution No. 24, 2003- Confirmatory Resolution for Bond Issuance-Kobi M. Wright, Esq. and Lisa Lee, Esq., Ice Miller
7. Resolution No. 25, 2003-Appropriation Resolution of Bond Issuance-Lisa Lee, Esq., Ice Miller
8. Resolution No. 26, 2003- Approval of Capital Projects-Carlton E. Curry, Director of Contracts and Operations
9. Other Business